

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

FEBRUARY 17, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Posted 2-12-04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Member of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

1. Call to Order/Roll Call.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action

1. None.

2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the Council minutes of the February 3, 2004 Council workshop and regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider adoption of Resolution 04-04 authorizing the use of one facsimile signature on checks, drafts, orders for payment of money or other instruments**

CONSENT AGENDA

***3, *4, and *5A. Motion only.**

drawn on Town of Buckeye accounts as requested by Stockmen's Bank and read by title only.

NON CONSENT AGENDA

5B. Council to consider adoption of Ordinance 09-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Whitetank Holdings L.L.C. for the annexation of approximately 240 acres located southwest of the intersection of Bethany Home Road and Jackrabbit Trail and read by title only. WHITETANK HOLDINGS, L.L.C. (A03-17)

5B. Discussion and possible motion.

5C. Council to consider adoption of Ordinance 10-04 amending the Land Use District Map of the Town of Buckeye in an area southwest of the intersection of Bethany Home Road and Jackrabbit Trail from the RR, Rural Residential Land Use District to PC, Planned Community Land Use District and read by title only. WHITETANK HOLDINGS, L.L.C. (RZ03-274)

5C. Discussion and possible motion.

5D. Council to consider adoption the Ordinance 11-04 requesting the consent of the Maricopa County Board of Supervisors' for the Town to annex a portion of Miller Road Right-of-Way from Lower Buckeye Road to the Roosevelt Irrigation Canal and read by title only. (A03-24)

5D. Discussion and possible motion.

5E. Council to adoption of Resolution 05-04, approve entering into a licensing agreement for a ten year period with Qwest Broadband Services, Inc. to construct, operate and maintain a cable television system and read by title only.

5E. Discussion and possible motion.

5F. Council to consider and possible approve a Sundance Development Conveyance and Acceptance Agreement on an approximately 65 acre parcel located west of Rainbow Road and south of the Sundance Master Planned Community, under which Buckeye Land conveys to the Town, and the Town accepts, the approximately 65 acre parcel.

5F. Discussion and possible motion.

5G. Council to consider awarding of an architectural firm for the remodel of the police facilities at 210 N. 6th Street Lower Campus to the most qualified consultant (Architectural Resource Team, Inc. (ART) and to authorize staff to negotiate the contract.

5G. Discussion and possible motion.

NON CONSENT AGENDA

5H. Council to consider a request from the Economic Development Department for an increase in the scope of work to the Chamber Building Renovations to include replacing door, replacing carpet and paint the area that the Chamber of Commerce occupies. This would be an increase to the original bid of approximately \$5,000.

5I. Council to consider entering into a contract with Smith/Woods Contracting for Construction Manager at Risk preconstruction design-phase services for the Buckeye Recreation Center and the addition to the Buckeye Public Library in the amount of \$8,000.

6. Town Manager's Report.

7. Comments from the Mayor and Council.

8. Adjournment.

5H. Discussion and possible motion.

5I. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.